

SKOKIE PUBLIC LIBRARY

BOARD MEETING

Wednesday, November 14, 2018 – 6:30 p.m.

AGENDA

CALL TO ORDER

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF
OCTOBER 17, 2018

APPROVAL OF DESTRUCTION OF CLOSED SESSION AUDIO RECORDING OF
APRIL 13, 2016

COMMENTS FROM OBSERVERS

DIRECTOR'S REPORT – attached

BILLS – list attached

YEAR-TO-DATE BUDGETARY STATUS - attached

BALANCE SHEET FOR THE SIX MONTHS ENDING 10/31/18 – attached

ACCEPTANCE OF AUDIT FOR FISCAL YEAR 2018 – memorandum attached
Skokie Public Library Communication to Those Charged with Governance and
Management As of and for the Year Ended April 30, 2018 – attached
Skokie Public Library Financial Statements As of and for the Year Ended
April 30, 2018 – attached

- * FINANCIAL STATEMENT – attached
- * CIRCULATION REPORT / DASHBOARD – attached
- * REPORTS FROM DEPARTMENT HEADS – attached
- * GIFTS

In memory of Larry Board:

\$36.00 from Lori and David Vise

\$250.00 from the Bob and Linda Youngentob Foundation

\$200.00 from Leon Zar

\$50 from Nurbek Sagynbaev in gratitude for the services provided by the library

* PERSONNEL

Terminations:

Ted Quiballo, part-time Digital Literacy Specialist, Adult Services, effective
October 31, 2018

* Consent Agenda

APPROVAL OF INSURANCE COVERAGES – attached

APPROVAL OF FINANCE POLICY – attached

APPROVAL OF REVISED INVESTMENT POLICY – attached

STRATEGIC PLANNING PROCESS - attached

RANKING OF CONSTRUCTION MANAGEMENT FIRMS

2019 CALENDAR

REACHING ACROSS ILLINOIS LIBRARY SYSTEM (RAILS)
Report from Mrs. Parrilli

COMMENTS FROM TRUSTEES